

Message Text

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44

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 EB-07 FRB-03 AID-05 CIAE-00

COME-00 INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 NSC-05 SS-15

STR-04 CEA-01 H-02 FTC-01 PA-01 PRS-01 /086 W

----- 127461

R 221515Z DEC 75

FM AMEMBASSY RABAT

TO SECSTATE WASHDC 7259

LIMITED OFFICIAL USE RABAT 6180

E.O. 11652: N/A

TAGS: ETRD EFIN PFOR MO

SUBJECT: FRB LETTER RE ARAB BOYCOTT

REF: STATE 297811

1. TEXT OF FRB PRESS RELEASE AND LETTER OF DECEMBER 12 PASSED TO MANAGER FNGB WHICH IS NOW ONLY BANK IN MOROCCO WITH SUBSTANTIAL US HOLDING AND BEARING US CONNECTED NAME. MANAGER REPORTS NO RPT NO PROBLEM POSED IN MOROCCO BY NEW INSTRUCTION. BANK HAS NOT RPT NOT IN PAST BEEN REQUESTED TO INCLUDE LANGUAGE ALONG LINES SUB-PARA 4 OF PARA 3 REFTEL AND MANAGER HAS ISSUED WRITTEN INSTRUCTIONS TO STAFF THAT ANY FUTURE REQUEST FOR INCLUSION UNUSUAL TERMS IN LETTERS OF CREDIT BE REFERRED DIRECTLY TO HIM.

2. ONLY CONCERN EXPRESSED BY MANAGER IS THAT THIS TYPE INSTRUCTION BY US SUPERVISORY AGENCIES MIGHT, IF KNOWN TO MOROCCAN PARTNERS WHO CONTROL BOARD OF DIRECTORS, OR TO GOM BANKING AUTHORITIES, APPEAR AS INTRUSION INTO DOMESTIC BANKING SYSTEM. HOPES ALL SUCH SENSITIVE INSTRUCTIONS BE ROUTED THROUGH EMBASSY TO ASSURE APPROPRIATE CONTROL OVER DISSEMINATION OF SUCH MATERIALS WITHIN BANK.

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NEUMANN

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ARABS, POLICIES, BOYCOTTS, PRESS RELEASES, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 DEC 1975
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975RABAT06180
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750444-0510
From: RABAT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751219/aaaaaqdq.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 297811
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 18 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 AUG 2003 by BoyleJA>; APPROVED <21 AUG 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRB LETTER RE ARAB BOYCOTT
TAGS: ETRD, EFIN, PFOR, MO, FRB, FNCF
To: STATE
Type: TE
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